

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
DECEMBER 17, 2020**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the COOK EDUCATION CENTER on the Corsicana Campus on THURSDAY, DECEMBER 17, 2020 at 10:00 A.M. to conduct their regular monthly meeting. The following items will be considered:

100. Board Governance

- 101. Call to Order
- 102. Board Announcements
- 103. Open Forum Time
- 104. Consent Calendar
 - a. Minutes – November 12 2020 Meeting
 - b. Revisions to Board Policies:
 - Policy DFD - Employee Rights and Privileges - Sexual Harassment Policy
 - Policy FFE – Student Welfare – Title IX Sexual Harassment Policy
- 105. Board Recognition
 - a. Navarro College Physical Plant Department
- 106. Take Action on Resolution and Order of Election

200. Enrollment / Institutional Effectiveness

- 201. Update on Enrollment

300. Finance and Operations

- 301. Consider Action on Annual Financial Audit for Fiscal Year Ended August 31, 2020
- 302. Consider Action on November 2020 Financial Statement
- 303. Consider Action on Quarterly Investment Report for Quarter Ended November 30, 2020

400. Instruction / Student Services / Athletics

500. Human Resources

- 501. Update on Personnel Actions

600. District President's Report

- 601. District President's Report
 - Upcoming Events Update
 - Navarro District and/or Campus News
 - Navarro Branding and Affinity

700. Announcement and Adjournment

- 701. Announcement of Next Meeting
- 702. Adjournment



Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSIANA, TEXAS

Posted in the NAVARRO COLLEGE
Administration Building on 12-11-20 at
10:00 a.m. Also posted on Navarro College
website and notified local news media in
accordance with V.T.C.A., Government Code
Chapter 551.



Leslie Ann Smith
Executive Assistant to the District President